## AGENDA ITEM 1 G Consent Item

### **MEMORANDUM**

**DATE:** May 2, 2024

TO: El Dorado County Transit Authority

FROM: Brian James, Executive Director

**SUBJECT:** Surplus Vehicle Donation

# **REQUESTED ACTION:**

BY MOTION,

Approve the Donation of one (1) Surplus Vehicle to Local Non-Profit

Organization

## **BACKGROUND**

The El Dorado County Transit Authority (El Dorado Transit) replaces transit vehicles on a regular basis according to an adopted Vehicle Replacement Policy. Those vehicles designated as surplus are typically sold at a public venue, parted out, or donated to local non-profit organizations or governmental agencies.

El Dorado Transit fleet vehicles used in the delivery of public transportation are sought-after by various non-profit agencies because they are well-maintained and wheelchair accessible. The approved Board Policy G-4 allows for the donation of vehicles designated as surplus to local non-profit organizations that provide services to El Dorado County residents. The policy further authorizes the Executive Director to develop and implement a competitive process for potential applicants to apply for the transfer of a surplus vehicle.

#### **DISCUSSION**

El Dorado Transit published a public notice and contacted local non-profits directly soliciting applications for the donation of one (1) wheelchair-accessible minivan. The application period ran from March 25, 2024 to April 12, 2024 and a public notice was published in the Mountain Democrat.

El Dorado Transit received one (1) application. Staff is recommending the Board award the donation of Vehicle #1304 to Mother Lode Rehabilitation.

#### FISCAL IMPACT

The vehicles were depreciated to zero value, insurance coverage will be terminated, and title and ownership will be transferred to the recipient.

El Dorado County Transit Authority May 2, 2024